



City of Commerce

FILED
2008 OCT 27 PM 12:39
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Linda Kay Olivieri,
MMC
City Clerk

October 23, 2008

Ms. Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
Room 383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed please find two certified copies Resolution No. 08-40, approved and adopted by the City Council of the City of Commerce, California, on October 7, 2008, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Commerce relating to the conduct of a General Municipal Election to be held in the City on Tuesday, March 3, 2009.

Also enclosed for your files are certified copies of Resolution No. 08-39, calling and giving notice of the General Municipal Election to be held on Tuesday, March 3, 2009, and Resolution No. 08-41, consenting to an election consolidation with the City of Los Angeles for the purpose of including Los Angeles Community College District seats on the City of Commerce's March 3, 2009, ballot.

Thank you for your consideration of this matter and if I may be of any assistance to you, please feel free to give me a call.

Sincerely,

Linda Kay Olivieri, MMC
City Clerk

Enc. (4)

cc: Mr. Francis Guijaro, Supervisor (letter only)
Election Planning Section
Los Angeles County RR/CC

Mr. Scott Martin, Martin & Chapman Co. (letter only)

ELEC78.DOC

2535 Commerce Way
Commerce, CA 90040
Phone: 323•722•4805
Fax: 323•375•0329
E-mail: lindao@ci.commerce.ca.us

"Where Quality Service Is Our Tradition"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA,
 CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL
 ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF
 CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE
 STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on Tuesday, March 3, 2009, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Commerce, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock p.m. (8:00 p.m.) of the same day when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$80.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member who attends the training class for the election and the sum of \$10.00 will be given to each Inspector to pick up the precinct supplies at City Hall. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 for the election. When required, the compensation of the Custodian of a building shall be \$12.00 for the election.

SECTION 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED this 7th day of October, 2008.


 Tina Baca Del Rio
 Mayor

ATTEST:


 Linda Kay Olsen, MMC

THIS IS A CERTIFIED TRUE COPY OF
 City of Commerce, California,
 Resolution No. 08-39
 THE ORIGINAL OF WHICH IS ON FILE
 IN THE CITY CLERKS OFFICE.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Commerce, California, on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

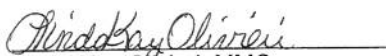
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 7th day of October, 2008.


Tina Baca Del Rio
Mayor

ATTEST:


Linda Kay Olivieri, MMC
City Clerk

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-40,
THE ORIGINAL OF WHICH IS ON FILE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Commerce, California, on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 7th day of October, 2008.


Tina Baca Del Rio
Mayor

ATTEST:


Linda Kay Olivieri, MMC
City Clerk

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-40,
THE ORIGINAL OF WHICH IS ON FILE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election will be held on Tuesday, March 3, 2009, and has been called by Resolution No. 08-39, adopted by the City Council of the City of Commerce on October 7th, 2008; and

WHEREAS, in accordance with the City of Los Angeles' Resolution, adopted by the City Council of the City of Los Angeles on September 19, 2008, the City Council of the City of Commerce is hereby requested to consent to a consolidation with the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, with the City's General Municipal Election scheduled to be held on Tuesday, March 3, 2009; and

WHEREAS, the City of Los Angeles agrees to pay its proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of Commerce hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, for the purpose of electing four (4) Members of the Board of Trustees for the Los Angeles Community College District in Districts 2, 4, 6 and 7* with the General Municipal Election of the City of Commerce.

SECTION 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Commerce to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Commerce ballot, deposit it in the City of Commerce ballot box, and then sign a second Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for a vote by mail ballot from the respective city.

SECTION 3. In the event that the General Municipal Election to be held in the City of Commerce should be cancelled due to insufficient candidates, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Commerce.

SECTION 4. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

RESOLUTION NO. 08-41


CONSENTING TO ELECTION CONSOLIDATION

Page 2 of 2

PASSED, APPROVED AND ADOPTED this 7th day of October,
2008.


Tina Baca Del Rio
Mayor

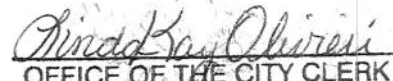
ATTEST:


Linda Kay Olivieri, MMC
City Clerk

*A Special Election is being held to fill a vacancy in District 7.

ELECRS21.DOC

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-41,
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.


OFFICE OF THE CITY CLERK
CITY CLERK 10/23/08

RESOLUTION NO. 08-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Commerce, California, on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

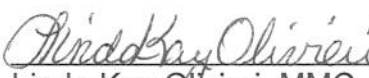
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 7th day of October, 2008.



Tina Baca Del Rio
Mayor

ATTEST:


Linda Kay Olivieri, MMC
City Clerk

ELECRES1.DOC

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-40,
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.


OFFICE OF THE CITY CLERK
10/23/08

RESOLUTION NO. 08-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Commerce, California, on Tuesday, March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

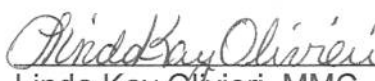
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 7th day of October, 2008.

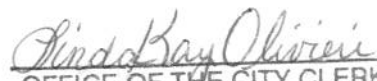

Tina Baca Del Rio
Mayor

ATTEST:


Linda Kay Olivieri, MMC
City Clerk

ELECRES1.DOC

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-40,
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.


OFFICE OF THE CITY CLERK
CITY CLERK 10/23/08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA,
CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF
CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE
STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on Tuesday, March 3, 2009, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Commerce, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock p.m. (8:00 p.m.) of the same day when the polls shall be closed, pursuant to Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$80.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member who attends the training class for the election and the sum of \$10.00 will be given to each Inspector to pick up the precinct supplies at City Hall. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 for the election. When required, the compensation of the Custodian of a building shall be \$12.00 for the election.

SECTION 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.


SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED this 7th day of October, 2008.


Tina Baca Del Rio
Mayor

ATTEST:


Linda Kay Oliveri, MMC
City Clerk

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-39,
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.


OFFICE OF THE CITY CLERK
CITY CLERK 10/23/08

RESOLUTION NO. 08-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a General Municipal Election will be held on Tuesday, March 3, 2009, and has been called by Resolution No. 08-39, adopted by the City Council of the City of Commerce on October 7th, 2008; and

WHEREAS, in accordance with the City of Los Angeles' Resolution, adopted by the City Council of the City of Los Angeles on September 19, 2008, the City Council of the City of Commerce is hereby requested to consent to a consolidation with the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, with the City's General Municipal Election scheduled to be held on Tuesday, March 3, 2009; and

WHEREAS, the City of Los Angeles agrees to pay its proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of Commerce hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District, for the purpose of electing four (4) Members of the Board of Trustees for the Los Angeles Community College District in Districts 2, 4, 6 and 7* with the General Municipal Election of the City of Commerce.

SECTION 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Commerce to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Commerce ballot, deposit it in the City of Commerce ballot box, and then sign a second Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for a vote by mail ballot from the respective city.

SECTION 3. In the event that the General Municipal Election to be held in the City of Commerce should be cancelled due to insufficient candidates, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Commerce.

SECTION 4. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 5. That the City Clerk shall forward without delay, a copy of said Resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk and to the City Clerk of the City of Los Angeles.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

RESOLUTION NO. 08-41

CONSENTING TO ELECTION CONSOLIDATION

Page 2 of 2

PASSED, APPROVED AND ADOPTED this 7th day of October,
2008.


Tina Baca Del Rio
Mayor


ATTEST:


Linda Kay Olivieri, MMC
City Clerk

*A Special Election is being held to fill a vacancy in District 7.

ELECRS21.DOC

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 08-41,
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.


OFFICE OF THE CITY CLERK
CITY CLERK 10/23/08